



Secretary of State

**Application to Register a Foreign Limited Liability Company (LLC)**

LLC-5

For Office Use Only

**-FILED-**

File No.: 202464617884

Date Filed: 11/18/2024

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00

Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

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**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

HAYWARD, CA (Lot 14 Building A CCU) LLC

**1b. California Alternate Name, if Required** (Only enter an alternate name if the LLC name in 1a not available in California.)

**2. LLC Jurisdiction** (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

a. Jurisdiction (State, foreign country or place where this LLC is formed.)

ILLINOIS

b. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.

**3. Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Street Address of Principal Office - Do not enter a P.O. Box

1400 16TH STREET, SUITE 300

City (no abbreviations)

OAK BROOK

State

IL

Zip Code

60523

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

c. If the Mailing Address is the same as item 3a or 3b, check the applicable box:

☒ 3a

☐ 3b

d. Mailing Address - if different than item 3a or 3b

City (no abbreviations)

State

Zip Code

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)

Middle Name

Last Name

Suffix

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

**CORPORATION** - Complete Item 4c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

PS

Signature

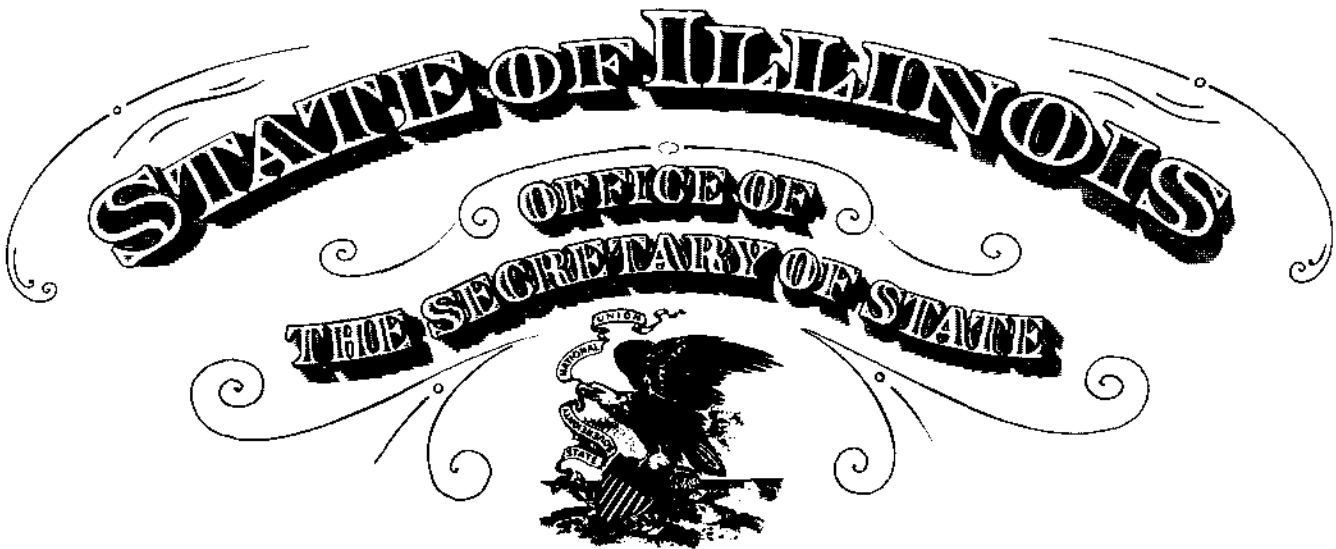
LARISSA A. ADDISON, MANAGER

Type and Print Name

File Number

1404181-8

B3178-2690 11/18/2024 5:00 PM Received by California Secretary of State



***To all to whom these Presents Shall Come, Greeting:***

***I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that***

HAYWARD, CA (LOT 14 BUILDING A CCU) LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 15, 2023, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of NOVEMBER A.D. 2024 .***

Authentication #: 2432301696 verifiable until 11/18/2025

Authenticate at: <https://www.ilsos.gov>

*Alexi Giannoulas*

SECRETARY OF STATE